

BOARD OF PUBLIC WORKS

Date of Meeting: February 22, 2022, at 2:00 p.m. in the Council Chambers

Members Present: Eric Lindman, Nathan Miller

Also Present: Allen Wesolowski, TJ Niksich, Lois Bauer

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Open Request for Professional Engineering Services – Preparation of bid specifications and plans for lift station upgrades

Proposals were received from Strand and Associates, Ayres and Associates, Clark Dietz, and Becher Hoppe. Proposals will be reviewed by staff with a recommendation brought back to a future meeting.

Open proposals and make recommendation for Landscape Maintenance Services

The following proposals were received:

Baumann Landscaping	\$62,023.50
Revi Design	\$69,553.98

Lindman moved to accept the proposal from Baumann Landscaping contingent upon review of individual unit prices. Miller seconded and the motion passed.

Open bids for 2022 Street Construction Project A – Bugbee Ave from Burke Ave to east termini, Burek Ave from Campus Drive to Bugbee Ave, Campus Drive from Cherry Street to Burek Ave

The following bids were received:

A-1 Excavating Inc.	\$1,188,599.00
Switlick & Sons Inc.	\$1,252,792.00
Dorner Inc.	\$1,257,600.80
McCabe Construction	\$1,330,710.00
Haas Sons Inc.	\$1,404,327.84

Per Niksich, given there are multiple budgets and we ordered supplies, this is more of a complex process. He recommends review of the bids with a recommendation brought back to a future meeting.

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

Motion by Lindman, second by Miller to convene in closed session. Motion passed.

RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary

Motion by Lindman, second by Miller to reconvene in open session. Motion passed.

Miller moved to approve the claim submitted by Wausau Mobility in the amount of \$432.42. Lindman seconded and the motion passed.

Miller moved to deny the claim of Farmers Mutual Hail Insurance Co. of Iowa for the insured Randall and Tracy Pagryzinski in the amount of \$3,708.16. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller. Meeting adjourned.